



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Work Session Minutes

Monday, November 13, 2006

6:00 P.M.

Town Offices

Members present: Selectman Jay Booth, Selectman Kevin O'Connor, Selectwoman Jacqueline Schnackertz, Selectman Rich Lemoine and Selectwoman Karyn Puleo. Also present: Town Administrator Rosemary Cashman and Admin Assistant Therese Gay.

A motion made by Selectman O'Connor to call the meeting to order, second by Selectwoman Schnackertz. The Board voted unanimously to call the meeting to order.

1. Work Session

A. Treasurer – Sign Notes

The Board of Selectmen voted to sign the short term note for the Tyngsborough Elementary School Project.

Motion by Selectman O'Connor to authorize the Town Treasurer to borrow on November 17, 2006 the amount of \$389,003 payable to TD Bank North, N. A. at the interest rate of 3.73% payable at maturity, August 17, 2007, second by Selectwoman Schnackertz. The Board voted unanimously to authorize the Town Treasurer to borrow the \$389,003.

B. Discussion – Government Study Committee

The Board discussed the formation of a Government Study Commission. A few points to consider: the number of members for the commission of 7 vs 9 members, the members should elect their executive board and file monthly report to the Board of Selectmen. The Mission Statement and By Laws were reviewed and some changes were noted. The Board will meet on January 8 with the MMA representatives to discuss further.

2. Correspondence

A motion was made by Selectwoman Schnackertz to accept the correspondence as presented, second by Selectman Booth. The Board voted unanimously to accept the correspondence.

Selectwoman Schnackertz spoke on the recycling presentation the committee was to present on TV. The Board of Health did not want to go forward at this time, there are a few issues to work out. The Board of Health and the Recycling Committee will meet on December 11 to discuss further.

The Town Administrator is looking for direction from the Board to move forward on the October Special Town Meeting seeking special legislation for the creation of a field Fund.

A motion made by Selectman Lemoine to move as presented, second by Selectman O'Connor. The Board voted unanimously to file the paperwork for special legislation.

A motion was made by Selectwoman Schnackertz to enter into Executive Session for the purpose of Collective Bargaining, second by Selectman Lemoine.. Because of union negotiations and Selectman O'Connor being a manager he has recused himself from the discussions.

Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectman Rich Lemoine, yes; and Selectwoman Karyn Puleo, yes.

3. Executive Session (if necessary)

The Board discussed personnel issues and negotiation strategies for the upcoming union contract negotiations.

A motion made by Selectwoman Schnackertz to exit executive session and to return to open session to adjourn, second Selectman Booth.

Roll Call Vote: Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectman Rich Lemoine, yes; and Selectwoman Karyn Puleo, yes.

4. Adjournment

A motion was made by Selectwoman Schnackertz to adjourn the meeting, second by Selectman Booth. The Board voted unanimously to adjourn.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

Therese Gay
Admin Assist.

Approved on _____, 2007